

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ADJOURNED SESSION OF THE REGULAR MEETING OF OCTOBER 8, 2004, HELD OCTOBER 8, 2004

Room 315 City Hall

Minneapolis, Minnesota

October 8, 2004 – 12:18 p.m.

The Council met pursuant to adjournment.

President Ostrow in the Chair.

Present - Benson, Goodman, Lane, Samuels, Colvin Roy, Schiff, Zerby (in at 12:25), Lilligren, Johnson Lee, Niziolek, Ostrow.

Absent – Johnson, Zimmermann.

Also present – Peter Ginder, Acting Deputy City Attorney; Charles Nauen, Attorney with Lockridge Grindal Nauen, PLLP; Peter Wagenius, Mayor's Office; Jon Wertjes, Public Works; Merry Keefe, City Clerk; Jan Hrcir and Irene Kasper, City Clerk's Office.

Ginder stated that the meeting may be closed for the purpose of discussing attorney-client privileged matter involving the 10th & Washington Ramp.

At 12:20 p.m., Lilligren moved that the meeting be closed. Seconded.

Adopted upon a voice vote.

Nauen summarized the matter of the 10th & Washington parking ramp.

Lilligren moved that the meeting be opened at 12:29 p.m. Seconded.

Adopted upon a voice vote.

Lilligren moved that the City Attorney be authorized to take any action necessary to enforce the contract or development agreement regarding the 10th & Washington Avenue parking ramp, including but not limited to, authorizing the City Attorney to initiate a lawsuit against Ames and Fischer Company II, LLP. Seconded.

Adopted 10/8/04.

Absent – Johnson, Zimmermann.

The adjourned session of the City Council meeting was tape recorded with the tape on file in the office of the City Clerk.

By unanimous consent, the meeting was adjourned.

Merry Keefe,
City Clerk.

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